Jamestown Charter Township Board Monday, March 21, 2022 Jamestown Township Hall 2380 Riley Street, Hudsonville, MI 49426 MINUTES

Supervisor VanHaitsma called the meeting to order at 7:00pm followed by Pledge of Allegiance and opening prayer by Clerk DeHaan.

Board of Trustees Present: Supervisor Laurie VanHaitsma, Clerk Candy DeHaan, Treasurer Scott Brouwer, and Trustees Derek McCormick, Ben Miller and Jim Miedema **Absent without Notice**: Trustee Tim Tacoma

Also Present: Attorney Mark Nettleton and Sheriff's Deputy Jessica Davidson.

Moved by DeHaan, seconded by Miller, to approve agenda. Carried by voice vote.

Moved by Brouwer, seconded by Miedema, to approve Township Board minutes of February 21, 2022. Carried by voice vote.

Public Comments for items on the agenda: Ron Koroleski questioned start time of Board meetings. Dave Tietsma, Chris Gilbert, Vicki Brinks and Jake Vlietstra spoke about concerns with approval of Hawk's Valley Rezoning.

Reports: Reports were shared by Chief Miedema, Treasurer Brouwer, Deputy Davidson, Water/Sewer Operator Steve Boss.

Chief Miedema shared that the roof of Fire Station #2 needs replacing. Two quotes were obtained. Moved by McCormick, seconded by DeHaan, to approve of quote by Lawrence Roofing not to exceed \$17,000. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Motion carried.

Deputy Davidson shared that a Civilian Response to Active Shooter Events Training will be hosted at Jamestown CRC on April 21, from 6-8pm.

There were five (5) February burials in Jamestown cemeteries.

The Board Members received 3 emails from Jeff & Kari Blech, Jake Vlietstra and Chad & Stephanie Meyers.

Items for Discussion and/or Action:

Moved by Miedema, seconded by Miller, to approve the presentation of the bills. Carried by voice vote.

Moved by Miller, seconded by McCormick, to approve the paying of the bills. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Motion carried.

Moved by DeHaan, seconded by Miller, to approve Resolution #R22-008 amending Fiscal Year 2021-2022 General Appropriations Act per details supplied by Financial Director. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Opposed: None. Motion carried.

Auditor proposals were obtained by two local firms. Moved by Miedema, seconded by Miller, to approve of a 3-year proposal from Siegfried Crandall PC to audit the Township at the rate of \$13,000 the first year, \$13,250 the second year and \$13,500 the third year and authorize the Supervisor and Clerk to sign the contract. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Opposed: None. Motion carried.

Moved by DeHaan, seconded by Miedema, to approve 5-year Sexton Contract and authorize the Supervisor and Clerk to sign the contract. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Opposed: None. Motion carried.

Supervisor VanHaitsma has not heard back from Supervisor Pitsch of Salem Township about Ottogan Paving.

It was determined that an additional detention pond is needed as there was an error in the original stormwater calculations for Spring Meadows PD for Trilogy Health Services. Moved by McCormick, seconded DeHaan, to table the second reading of this project until updated plan is worked out with the OCWRC and can be included as part of our second read and final vote. Carried by voice vote.

Moved by McCormick, seconded by Miller, to: (1) postpone the first reading of the ordinance to rezone property for the Hawk's Valley residential development, and (2) schedule a Public Hearing on the Hawks Valley Rezoning request for the April 18th Board meeting and provide notice of the public hearing in accordance with state law and the zoning ordinance. Carried by voice vote.

Moved by Miedema, seconded by DeHaan, to approve Ottogan Hills Final Site Condominium Plan with the following conditions: (1) developer is required to install a sidewalk along the south side of the road from the entrance through lot 10, and (2) developer to provide an irrevocable letter of credit in favor of the Township for completion of required improvements in the amount recommended by the Township Engineer. Carried by voice vote.

Items for Information:

Parks and Recreation Chair Ben Miller shared the following updates on the MEMBA park: 125K raised to date. 25% of total fundraising goal has been raised and 50% to a phase 1 build. If the remaining amount for the phase 1 build is raised there is a chance to see trail yet this year!

Public Comment for Items not on the Agenda: Ron Koroleski commented about the new roof for the Fire Station.

Moved by DeHaan, seconded by Brouwer, to adjourn at 8:00pm. Carried by voice vote.

Candy DeHaan, Township Clerk	3/24/2022 Date
Laurie VanHaitsma, Township Supervisor	Date